THE CITY OF DEXTER CITY COUNCIL MEETING Monday, June 27, 2016

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST. 7:30 pm – Regular Meeting

- A. CALL TO ORDER
- B. ROLL CALL: Mayor KeoughJ. CarsonJ. KnightZ. Michels
 - J. Smith R. Tell
- C. APPROVAL OF THE MINUTES
 - 1. Regular City Council Meeting June 13, 2016

Page # 1-6

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

- E. APPROVAL OF AGENDA:
- F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar

Page # 7-10

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Page # 11-12

2. Community Development Manager – Michelle Aniol

Page # 13-20

3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff - May Written Report

Western Washtenaw Area Value Express Representative

Page # 21-22

4. Subcommittee Reports

Economic Preparedness

Facilities

Road Plan

Website

5. City Manager Report – Courtney Nicholls

Page # 23-36

6. Mayor Report – Shawn Keough

Page # 37-38

J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$421,162.09

Page # 39-48

2. Consideration of: Request from the Dexter Area Fire Association to Sell Alcohol during

Dexter Daze Upon Satisfaction of Contingencies as Outlined in Staff's

Memo

Page # 49-52

3. Consideration of 2016-2017 WAVE Contracts

Page # 53-60

4. Consideration of: Annual Commission/Committee Reappointments

Page # 61-62

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Ordinance Adopting the 2016-2017 Water and Sewer Rates

Page # 63-64

2. Consideration of: General Appropriations Act to Adopt the Fiscal Year 2016-2017

Budget

Page # 65-110

3. Consideration of: Local Governing Body Resolution for a Charitable Gaming License for

the Dexter Lacrosse Club

Page # 111-116

4. Consideration of: Farmers Market Improvements

Page # 117-126

5. Consideration of: Final 2015-2016 Budget Amendments

Will be provided at the meeting

6. Consideration of: DDA 2015-2016 Budget Amendments

Page # 127-128

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT